

Western Australian Cricket Umpires Association

Minutes from the Special General Meeting on Tuesday March 28th, Perth & Tatts Bowling Club, East Perth.

Meeting opened: 6:27pm

Attendance: Wayne Barnes, Wayne Barron, Roy Boyd, Martin Brennan, Jeff Brookes, Dave Campbell, Ernest Chua, Fred Davis, Neville Dhanaraj, David Mattock, Garth McCrorie, Andrew Micenko, Andrew Mollatt, Darryl Power, Todd Rann, Ranjit Ratnayake, Daniel Gibbons, Mahesh Gopukuttan, James Hewitt, Andrew Jones, Ashlee Kovalevs, Michael Kovalevs, Terry Prue, John Sherry, Trent Steenholdt, Ken Thorp, Bob Watson.

Apologies: Stephen Rose, Mathew Cheeseman, Ian Lock, Alan Wilson, Hennie Botes, Stephen Lamb, Matthew Hall.

Ratification of New Constitution:

- Proposed constitution circulated in January for comment, no comments received. Are there any comments from the floor? No.
- John Sherry proposed that the circulated constitution be agreed to. Seconded by Dave Campbell. Carried.

Meeting closed: 6:29pm



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Subject to Andrew adding bank balances, previous meeting's minutes proposed by Todd Rann, seconded by Ranjit Ratnayake. Carried.

Business arising from minutes:

- Pay proposal still with WACA. John Sherry to meet with Alan Johanson to discuss. At this stage looking at \$10 increase across the board, waiting to hear if that is accepted.
- Next season might be a good idea to work on a more of a business plan approach. Look at the structure not just an amount increase. Something for next year's committee to look at.
 - Comments from floor:
 - Look at other associations around Western Australia.
 - Discussion about a national umpiring strategy for pay with Cricket Australia.
 - Look at rates for finals as well.
- Annual Dinner held last week.
 - o Diverse group of umpires attended.
 - Was good having partners there as well.
 - o Hope to continue in future years.

President's report:

- Looking forward to retirement.
- Comments on playing conditions changes asked for, only one response received.
- Olly Cooley and Karen Read events coming up next week, must let us know by tomorrow if you intend to go.

Secretary report:

Nil.

Financial report:

- Dinner budget \$5000, actual cost just over \$3000 so under budget.
- Grand final breakfast has cost the association \$3.
- About \$600 for Olly Cooley and Karen Read.
- Please put your name and what it is for in the reference box when doing electronic transfers so we know who/what the money is for.
- Bank of Queensland sent us a letter notifying us of \$25 reimbursement because of incorrect interest payments on their behalf.
- Bank of Queensland Cheque account balance: \$2449.65.
- Bank of Queensland Term account balance: \$13406.07.
- Treasurer's report proposed by Bob Watson, seconded by John Sherry. Carried.

UAC/Umpire Manager report:

• John Taylor and Jack Patterson in Queensland at the Cricket Australia Under 15 Carnival.

Umpire Reports:

- John Sherry: 3rd umpire at Melville and official photographer as the photographer did not turn up on time as well as live scorer.
- Andrew Micenko and Neil Holland: Interesting comments from players during fourth grade grand final
- James Hewitt: previous rounds, extremely hot. Andrew Mollatt umpired 100+ overs in 40 degree heat because one of the fourth grade umpires didn't turn up. (Junior game plus senior game).

General Business:

- Discussion about playing conditions. John to put forward to Competitions Department for submission to District Cricket Council. Just suggestions.
 - o In finals should 3rd and 4th grade play 100 overs?
 - o If the team who is ranked first lose, they should lose their first place ranking (ie no home final in second week).
 - Should be able to call games off before 5:30.
 - Look at overrate allowances/penalties.
 - Playing conditions for the finals should be the same as the season.
 - o Playing conditions for finals (at least first and second) the same as Sheffield Shield.
 - Can we have one set of playing conditions for 50 over games for everyone (men, women, juniors etc)?
 - Push start time back 10 minutes and have a 30 minute tea break.
- Terry Prue: Credit to Nathan Johnstone and Todd Rann for allowing a runner in the first grade final despite commentary from those around saying it wasn't allowed.
- Andrew Mollatt: when do the new MCC changes come in?
 - Come into effect on October 1st.
- Raffle drawn.
- John Sherry: thank you to everyone for their support during time as President.

Meeting closed: 7:16pm